

# Guidance to complete Signal Shares Voting

## Lok'nStore Group plc Annual General Meeting 2022

Any queries to be directed to Suzy Wolfe, Assistant Company Secretary [suzywolfe@lokncstore.co.uk](mailto:suzywolfe@lokncstore.co.uk) or Link Group Tel: 0371 664 0300



## Welcome to Signal shares

Select a Company

Company name

## ? Getting started

Signal shares allows you to manage your shareholding and share plans online. You can view your shareholding, change the way we communicate with you or the way you receive your dividends, and buy and sell shares. If you haven't used this service before, all you need to do is enter the name of the company you hold shares in and register your account on the next page. You'll need your Investor code (IVC) to register.

## Welcome to Signal shares

Select a Company

Lok

Loknstore Group Plc

Enter "Lok" and then select the Company name in the grey box



Welcome to the share portal for GLE7



The share portal allows you to manage your shareholdings and share plans that are managed by Link Market Services online. If you haven't used this service before, you'll need your Investor code (IVC) to register. This can be found on share certificates or recent items of communication such as shareholder or share plan letters or tax vouchers.

Select Login or Register an account

### Login

I already have an account

- ⌕ I've forgotten my username
- ⌕ I've forgotten my password

Login

### Register an account

Haven't registered before?

You will need your Investor Code (IVC) to register an account

The process should only take a few minutes.

Register



## Login

Please enter your username and password

Username\*

Password\*

[Show password](#)

\*This is a mandatory field. We don't recommend storing login data on a shared computer.

Cancel

Next

### Help Logging in

- > [Forgot your username?](#)
- > [Forgot your password?](#)
- > [Forgot your username and password?](#)

Please enter your username and password.



## Login

### Memorable word

Please enter the three characters requested from your memorable word

Reminder: All As

2\*

5\*

9\*

\*This is a mandatory field. We don't recommend storing login data on a shared computer.

Cancel

Login

Please enter the characters from your memorable word

### Help Logging in

> [Problems with your memorable word? Click here for help](#)



Select the Vote  
Online Now Option

Welcome MS VERONICA ALLEN - Last login: 12:19 08/02/2018

Logout

Home



Reinvest your dividends

Click here



Apply for a share plan

Click here



**Vote online now**

Click here



Share price at 09/02/2018 10:00:00

£1.88

£517.14

Share Incentive Plan

£466.36

**Help centre, forms and documents**

- > How often are the share prices updated?
- > I've lost my share certificate, can I get a replacement?
- > How do I transfer ownership of my



## Annual General Meeting Proxy test

**Help centre, forms and documents**

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**Reinvest your dividends**

[Click here](#)

**Apply for a share plan**

[Click here](#)

**Vote online now**

[Click here](#)

Step 1 / 4

Select your attendance by clicking on the yes or no boxes below. Followed by selecting next

General Meeting to vote... You can use the voting form on the next page to tell the chairman of the meeting or your nominated proxy how to vote on your behalf.

Are you looking to attend this evening?

Yes

No

Cancel

Next

## Annual General Meeting Proxy test

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Step 2 / 4

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Please select the Chairman as your proxy preference followed by "Next"

### Your Proxy Preferences

I/we appoint the chairman of the meeting, or the person named below, as a proxy to attend and act on my/our behalf at the Annual General Meeting to be held on Thursday 8 February 2018 and at any adjournment.

the Chairman

Nominated proxy:

Cancel

Next

**Reinvest your dividends**

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[Click here](#)

**Vote online now**

[Click here](#)



## Annual General Meeting

You have an option to select quick vote if you are registering the same vote against all resolutions or you can vote against each individual resolution

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**Vote online now**

[Click here](#)

Step 3 / 4

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Resolutions to vote on: 3

You can vote on one resolution at a time or use Quick Vote to vote on all resolutions

**Quick Vote**

1

Re-elect Nick

**Further Information**

For

Against

Discretionary

Step 3 / 4

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## Your Votes

Resolutions to vote on: 3

You can vote on one resolution at a time or use Quick Vote to vote on all resolutions

**Quick Vote**

1

Re-elect Nick

**Further Information**

For

Against

Discretionary

Withheld

2

Re-elect Joseph

**Further Information**

For

Against

Discretionary

When you select the vote option it will turn blue

**Reinvest your dividends**

[Click here](#)



**Apply for a share plan**

[Click here](#)



**Vote online now**

[Click here](#)



You can vote on one resolution at a time or use Quick Vote to vote on all resolutions

**Quick Vote**

1

Re-elect Nick

**Further Information**

For

Against

Discretionary

Withheld

2

Re-elect Joseph

**Further Information**

For

Against

Discretionary

Withheld

3

>

**Apply for a share plan**

Click here

**Vote online now**

Click here

When you select the vote option it will turn blue

When you select the vote option it will turn blue

Withheld

2

Re-elect Joseph

**Further Information**

For

Against

Discretionary

Withheld

3

Re-elect George

**Further Information**

For

Against

Discretionary

Withheld

Select "Next"

Cancel

Next



When you have finished your votes will be summarised, you can then click to finalise and Register your votes.

Welcome MS VERONICA ALLEN - Last login: 12:19 08/02/2018

Logout

## Annual General Meeting Proxy test

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### Your Voting Summary

To confirm, click on Register your votes below.

#### Attendance

you will be attending this event

#### Your Proxy

Proxy: the Chairman

### Your Votes

1

Re-elect Nick  
For

2

Re-elect Joseph  
Against

3

Re-elect George  
Withheld

You can vote again any time up until the deadline: Saturday 28 July 2018 12 AM

Cancel

Register your votes

Help centre, forms and  
documents

Contact us

Reinvest your  
dividends

Click here

Apply for a share plan

Click here

Vote online now

Click here

Once registered  
you can logout.